

CITY COUNCIL MEETING JUNE 13, 2017 ACTION SUMMARY

*A final draft of the meeting minutes will be in the next City Council meeting packet
which will be posted June 30 to www.LouisvilleCO.gov.*

COUNCILMEMBERS IN ATTENDANCE

	Yes	No
Mayor Bob Muckle	X	
Mayor Pro Tem Jeff Lipton	X	
Jay Keany	X	
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

EXECUTIVE SESSION

A. Executive Session – Personnel Matter, Interim City Manager Contract	X Approved N/A	Denied Other _____	Amended
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	
B. REPORT – DISCUSSION/ DIRECTION/ACTION – PERSONNEL MATTER	Approved X N/A	Denied Other _____	Amended

REGULAR MEETING

AGENDA ITEM	VOTES		
Consent Agenda	X Approved	Denied	Amended
A. Approval of Bills		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	

Chris Leh	X
Susan Loo	X
Dennis Maloney	X
Ashley	X
Stolzmann	

REGULAR ITEMS	VOTES	
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**A. DISCUSSION/DIRECTION/ACTION
– RECREATION CENTER SOILS
REPORT**

X Approved	Denied	Amended
N/A	X Other gave staff direction to continue with the initial design	

	Yes	No
Bob Muckle	X	
Jeff Lipton	X	
Jay Keany	X	
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

**B. ORDINANCE NO. 1739, SERIES
2017 – AN ORDINANCE
AMENDING CHAPTER 3.20 OF
THE LOUISVILLE MUNICIPAL
CODE PERTAINING TO SALES
AND USE TAX DEFINITIONS,
EXEMPTIONS, AND
ADMINISTRATIVE PROCEDURES
AND AMENDING CHAPTER 3.22
PERTAINING TO THE LODGING
TAX – 2ND READING –PUBLIC
HEARING (advertised *Daily
Camera* 06/07/17)**

X Approved	Denied	Amended
N/A	Other _____	

	Yes	No
Bob Muckle	X	
Jeff Lipton	X	
Jay Keany	X	
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

**C. DISCUSSION/DIRECTION/ACTION
– OPTIONS TO REFER TO THE
VOTERS A CONTINUATION OF
THE HISTORIC PRESERVATION
SALES TAX**

Approved	Denied	Amended
N/A	X Other gave staff direction on language to include in the proposed ballot title	

	Yes	No
Bob Muckle	X	
Jeff Lipton	X	

Jay Keany	X
Chris Leh	X
Susan Loo	X
Dennis Maloney	X
Ashley Stolzmann	X

D. NORTH END MARKET BLOCK 10 – 3RD AMENDMENT TO THE PLANNED UNIT DEVELOPMENT & PARTIAL EASEMENT VACATION

1. ORDINANCE NO. 1740, SERIES 2017 – AN ORDINANCE APPROVING THE VACATION OF A PORTION OF A 10-FOOT MAINTENANCE EASEMENT DEDICATED BY THE NORTH END, BLOCK 10, SECOND REPLAT – 1ST READING – 2ND READING –PUBLIC HEARING (advertised <i>Daily Camera</i> 06/07/17)	X Approved N/A	Denied Other _____	Amended
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	

2. RESOLUTION NO. 29, SERIES 2017 – A RESOLUTION APPROVING A 3RD AMENDMENT TO THE NORTH END, BLOCK 10 PLANNED UNIT DEVELOPMENT TO MODIFY THE ELEVATIONS OF THE MULTI-FAMILY BUILDINGS, MODIFY THE PARKING LOT LAYOUT, ADD ADDITIONAL CARPORTS AND GARAGES, AND PROVIDE ELEVATIONS FOR THE CARPORTS AND GARAGES, BLOCK 10, SECOND REPLAT, PARCEL B – <i>continued from to</i> 06/06/17	X Approved N/A	Denied Other _____	Amended
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	

E. ORDINANCE NO. 1742, SERIES 2017 – SUBMITTING TO THE REGISTERED ELECTORS OF THE CITY OF LOUISVILLE AT THE REGULAR MUNICIPAL ELECTION	X Approved N/A	Denied Other _____	Amended
		Yes	No
	Bob Muckle	X	

**TO BE HELD ON TUESDAY,
NOVEMBER 7, 2017, THE
QUESTION OF AFFIRMING THE
CITY’S RIGHT TO PROVIDE HIGH-
SPEED INTERNET SERVICES
(ADVANCED SERVICES),
TELECOMMUNICATIONS
SERVICES, AND/OR CABLE
TELEVISION SERVICES TO
RESIDENTS, BUSINESSES,
SCHOOLS, LIBRARIES,
NONPROFIT ENTITIES AND
OTHER USERS OF SUCH
SERVICES, EITHER DIRECTLY OR
INDIRECTLY WITH PUBLIC OR
PRIVATE SECTOR PARTNERS AS
EXPRESSLY PERMITTED BY
ARTICLE 27, TITLE 29, OF THE
COLORADO REVISED STATUTES,
WITHOUT LIMITING THE CITY’S
HOME RULE AUTHORITY AND
SETTING FORTH RELATED
DETAILS – 1ST READING – SET
PUBLIC HEARING 07/05/17**

Jeff Lipton	X
Jay Keany	X
Chris Leh	X
Susan Loo	X
Dennis Maloney	X
Ashley Stolzmann	X

Adjourned at 8:09 pm.